

AGENDA

VILLAGE OF ALMENA

Village Hall, 131 Soo Avenue East, Almena

REGULAR BOARD MEETING

Tuesday, February 13, 2018 @ 7:00 PM

Notice: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the Clerk's office (715-357-6600) at least 48 hours in advance to request adequate accommodations.

Regular Board Meeting Agenda:

1. Call to order and confirmation of appropriate meeting notice
2. Roll Call
3. Minutes of previous meeting: January 9, 2018 as presented, posted, and distributed.
4. Approve February 13 agenda.
5. Comments and suggestions from citizens
 - i.
 - ii.
6. Police Report, Adam Steffen
 - i. General
7. Public Works Report
 - i. General
 - ii. Cross Connection Update
 - iii. Park addition update: Asbestos bid for 501 Clinton St
 - iv. Spring cleanup in May
8. Unfinished Business
 - i. Cattail Grant Monies for ATV Trailhead
 - ii. Committees
 - iii. Portable Storage Units Ordinance (*previously referred to as Temporary Use of Storage*)
9. New Business
 - i. Barron County Hazard Mitigation Plan Adoption (*Annual Item*)
 - ii. Rayment property located on Clinton St. currently zoned conservancy-needs rezoned to clean up records for village records, zoning map, and Barron County records
10. Clerk-Treasurer Report
 - i. General: Updates on utility billing software and website; lunch for election workers
 - ii. Primary election Feb-20 location will be at Town Hall 211 Soo Ave W
 - iii. Receiving many positive comments re: water/sewer utility billing
11. Reports and comments from the Trustees
 - i.
12. Reports and comments from the Village President
 - i.
13. Adjourn